

**LEXINGTON-FAYETTE URBAN COUNTY COUNCIL**

**WORK SESSION AGENDA**

**February 23, 2010**

- I. Public Comment – Issues on Agenda**
- II. Requested Rezoning / Docket Approval – Yes**
- III. Approval of Summary-Yes, February 16, 2010, pp.5-8**
- IV. Budget Amendments – Yes, pp.9-14**
- V. New Business, pp. 16-40**
- VI. Continuing Business / Presentations**
  - A. Council Planning Committee, pp. 41-44**
  - B. Affordable Housing Trust Fund Taskforce  
Ms. Mary Brooks**
  - C. Initial Proposal of the Turfland Mall TIF  
T. Bruce Simpson, Jr., Esq.  
McBrayer McGinnis Leslie & Kirkland, PLLC**
- VII. Council Report**
- VIII. Mayor's Report – Yes**
- IX. Public Comment – Issues Not on Agenda**

## ADMINISTRATIVE SYNOPSIS

### **New Business Items**

- A. Authorization of an UltraCare Agreement with ABDick-Kopy Kat, Inc. on Behalf of the Department of Finance and Administration, Division of Human Resources. (024-10) (Allen/Rumpke)  
This request will authorize approval of an UltraCare Agreement at a cost of \$241.18 per month for sixty (60) months with ABDick-Kopy Kat, Inc. for lease of a bizhub® 601 Digital Imaging Unit to replace two (2) copy machines. Funds are budgeted.**p.16**
- B. Authorization of an Addendum to the State and Local Taskforce Agreement with the US Department of Justice, Drug Enforcement Administration (DEA) on Behalf of the Department of Public Safety, Division of Police. (086-10) (Bastin/Bennett)  
This request will authorize an addendum to the State and Local Taskforce Agreement with DEA that recognizes the reduction of DEA special agents in the Lexington Resident Office from three (3) to two (2) for reimbursement of overtime. There are no other changes associated with this addendum.**p.17**
- C. Authorization of a Memorandum of Understanding (MOU) with the US Marshals Service on Behalf of the Department of Public Safety, Division of Police, Regarding the District Fugitive Taskforce. (087-10) (Bastin/Bennett)  
This request will authorize a MOU with the US Marshals Service to allow the Division to continue as a participant in the District Fugitive Taskforce set forth in the Presidential Threat Protection Act of 2000 and directed by the US Attorney General. There is no budgetary impact.**pp.18-22**
- D. Authorization of an Agreement with the University of Kentucky (UK) on Behalf of the Department of Public Safety, Division of Police, for use of the Albert B. Chandler Medical Center Regarding the Sexual Assault Nurse Examiner (SANE) Program – FY2010 (090-10) (P. King/Bennett)  
This request will authorize an agreement at a cost of \$3,000 for calendar year 2010, with the UK for the use of an area in the emergency room at the Medical Center for the SANE Program. Funding is from the Violence Against Women Act through the Kentucky Justice Cabinet. Funds are budgeted.**p.23**
- E. Authorization to Approve Purchase from Kustom Signals, Inc. as a Sole Source Provider on Behalf of the Department of Public Safety, Division of Police, Traffic Safety Project. (091-10) (P. King/Bennett)  
This request will approve the purchase of radars, LIDARs, related and replacement parts from Kustom Signals, Inc., as a sole source provider for equipment currently used by the Division under the Traffic Safety Project.**p.24**

- F. Authorization of Change Order No. 4 to Contract with HDR / Quest (f/k/a Quest Engineers, Inc.) for the Todds Road / Liberty Road Widening Project – Phase I. (097-10) (P. King/Webb)  
This request will authorize Change Order No. 4 to increase contract amount by \$11,212 with HDR / Quest for the Todds Road / Liberty Road Widening Project – Phase I, for design of a traffic signal at Old Todds Road and Liberty Road. Original contract amount was \$776,789. Total of previous change orders was \$228,917. New contract total is \$1,016,918. This project is funded under the Transportation Equity Act for the 21<sup>st</sup> Century as a high priority project by Congress.**pp.25-27**
- G. Authorization to Accept a Cash Donation from the Alpha Delta Chapter of ADK on Behalf of the Department of Social Services, Division of Family Services. (088-10) (Hendrix/Helm)  
This request will authorize the acceptance of a cash donation in the amount of \$150 from the Alpha Delta Chapter of ADK for purchase of additional enrichment materials by the Division's early childcare teachers.**p.28**
- H. Authorization to Accept a Cash Donation from Cynthia Beard on Behalf of the Department of Social Services, Division of Family Services. (089-10) (Hendrix/Helm)  
This request will authorize the acceptance of a cash donation in the amount of \$50 from Cynthia Beard for emergency purchase of diapers for teen mothers enrolled in the Division's programs.**p.29**
- I. Authorization to Accept an Award from the State Farm Companies Foundation on Behalf of the Department of Social Services, Division of Youth Services, to Implement a Teen Express Project. (092-10) (P. King/Helm)  
This request will authorize the acceptance of funds in the amount of \$1,000 from the State Farm Companies Foundation to implement a Teen Express Project that will focus on the development of youth assets. Funds will be used for transportation and supplies. No matching funds required.**p.30**
- J. Authorization to Submit an Application to the US Department of Justice (DOJ), Office on Violence Against Women, for Continuation of a Safe Haven Project – FY2010. (093-10) (P. King/Helm)  
This request will authorize the submission of a grant application for federal funding of \$400,000 to the DOJ, Office on Violence Against Women, to continue the Sunflower Kids visitation center as a Safe Haven Project for Supervised Visitation and Safe Exchange Grant Program. Funds will continue the visitation center for a 3-year period. No matching funds are required.**p.31**
- K. \*Authorization to Amend Section 21-5 of the Code of Ordinances on Behalf of the Department of Environmental Quality, Division of Water Quality. (095-10) (Allen/Taylor)  
This request will authorize an amendment to Section 21-5 of the Code of Ordinances to abolish one (1) position of Engineering Technician (Grade 111N) and two (2) positions of Equipment Operator Sr. (Grade 109N) and create two (2) positions of Engineering Technician Sr. (Grade 113E) in the Division. The

fiscal impact for FY2010 is a savings of \$5,118.26 to the Division's Personnel Contingency Fund. Total Annual impact is a savings of \$19,010.69.**p.32**

**Consent Decree**

- L. Authorization to Approve Amendments to Section 15-1.3(6) of the Code of Ordinances Relating to Designating a Clean Zone for the 2010 World Equestrian Games. (094-10) (Greathouse/Rabold)  
This request will authorize amendments to Sections 15-1.3(6) and 15-1.3(6)(b) of the Code of Ordinances (created under Ordinance No. 110-2009) relating to designating a Clean Zone for the 2010 World Equestrian Games.**p.33**
- M. Authorization to Approve Purchase from Toter<sup>®</sup> Incorporated as a Sole Source Provider on Behalf of the Department of General Services, Division of Facilities and Fleet Management, for Lifting Units and Parts. (096-10) (Loney/Cole)  
This request will approve purchase of lifting units and parts from Toter<sup>®</sup> Incorporated as a sole source provider and distributor on behalf of the Division. Funds are budgeted.**p.34**
- N. Authorization to Retain the Wayne Basconi, Attorney at Law, on Behalf of LFUCG, for Legal Bill Review Services. (098-10) (Bowman/Askew)  
This request will approve retaining Wayne Basconi, Attorney at Law, on behalf of LFUCG, to hold on reserve and engage as needed pursuant to Mayor's Executive Order No. 2008-3 to provide legal bill review services.**pp.35-40**

**\*Denotes EPA Consent Decree**